

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, March 9, 2005, 8:30 A.M., at the Jamestown Police Department Conference Room.

The meeting was called to order at 8:35 A.M. by Chairman J. Peter McGuirl.

Members Present:

J. Peter McGuirl, Chairman

David Darlington, Vice Chairman

Paul Eckhart

Members Absent:

William Chuck Alves, R.I.D.O.T.

Richard P. Eannarino

Invited Guests:

Kenneth M. Bianchi, Executive Director Jeannine T. Bourassa, Executive Assistant

Peter M. Janaros, P.E., Director of Engineering Lori Caron Silveira, Legal Counsel

Marion J. Pierce, Director of Finance Stephen Clarke, SEIU

Marianne Hillier, Director of Operations Ken D'Ambrosio, Cote & D'Ambrosio

Robert Moorehead, Chief of Maintenance

Item No. 2

Motion by Paul Eckhart, seconded by David Darlington, passed unanimously to approve the minutes of the February 2, 2005 meeting.

Item No. 3

Motion by Paul Eckhart, seconded by David Darlington, passed unanimously to approve the following:

Tillinghast Licht LLP

General Employment Matters

General Matters 2005

Invoice 2970828 \$12,592.09

Item No. 4

Motion by David Darlington, seconded by J. Peter McGuirl, passed unanimously to ratify the following:

Aetna Bridge Co. – Contract 01-6

Substructure Rehabilitation & Deck Surfacing

Current Period Number 17 \$100,000.00

Item No. 5

Motion by David Darlington, seconded by J. Peter McGuirl, passed unanimously to ratify the following:

E.W. Audet & Sons, Inc. – Contract 03-1

Electrical Upgrade for the Mt. Hope Bridge

Application No: 9 \$329,860.04

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Item No. 6

Motion by David Darlington, seconded by J. Peter McGuirl, passed unanimously to ratify the following:

Parsons Brinckerhoff Quade & Douglas, Inc.

Toll Collection System Replacement

Invoice 254427 \$ 3,078.39

Security/Electrical System & Anchorage Drainage

Invoice 254725 6,609.41

Contract 03-2 CSS-Engineering Services

Invoice 254812 8,253.03

Security/Electrical Upgrades

Invoice 257672 36,999.03

Total \$54,939.86

Item No. 7

Motion by David Darlington, seconded by J. Peter McGuirl, passed unanimously to ratify the following:

Parsons Transportation Group, Inc.

Mt. Hope Bridge Inspection 2003

Invoice 05010564 \$ 10,100.41

Mt. Hope Construction Support & Field Inspection

Invoice 05010565 27,216.14

Mt. Hope Engineering Services for Tower Rehab

Invoice 05010566 95,157.90

Mt. Hope Bridge Inspection 2003

Invoice 05020777 2,894.86

Mt. Hope Construction Support & Field Inspection

Invoice 05020778 6,185.57

Mt. Hope Engineering Services for Tower Rehab

Invoice 05020779 86, 940.32

Total \$228,495.20

Item No. 8

Motion by David Darlington, seconded by J. Peter McGuirl, passed unanimously to ratify

The Resolution for Adoption of a Health Reimbursement Arrangement effective February

1, 2005 – RITBA Approval January 26, 2005 Meeting.

Item No. 9

Motion by J. Peter McGuirl, seconded by David Darlington, passed unanimously to approve

the authorization to initiate 5% Health Plan Co-pay for Management and Union Employees

Local 134 in the Month of July 2005.

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Item No. 10

**Renewal of Contracts for Executive Personnel & Legal Services
tabled to Executive Session.**

Item No. 11

**Motion by J. Peter McGuirl, seconded by David Darlington, passed
unanimously to Award
The Heating Oil/Service Contract 05/4.**

Item No. 12

**Motion by David Darlington, seconded by Paul Eckhart, passed
unanimously to award RITBA
Marketing and Advertising Services Contract for two (2) years with
additional two (2) one (1)
year options.**

Item No. 13

**Motion by David Darlington, seconded by J. Peter McGuirl, passed
unanimously to approve
Contract Modifications Final Design Pell Bridge Toll Plaza Signage.**

Item No. 14

**Motion by David Darlington, seconded by Paul Eckhart, passed
unanimously to approve**

Design of Maintenance Contract Mt. Hope Bridge – Parsons Transportation. Peter M. Janaros, P.E., Director of Engineering will structure a chart of engineering contracts for the April 14, 2005 meeting and all contracts will be reviewed by RITBA legal counsel before ratification.

Item No. 15

Motion by David Darlington, seconded by J. Peter McGuirl, passed unanimously to approve RITBA Application for Overweight Vehicle Crossing the Newport/Pell Bridge Fee Increases.

Fee schedule to be forwarded to our traffic engineer for approval. Legal counsel instructed that the fee increases be uniform in their respective classifications.

Item No. 17

Motion by J. Peter McGuirl, seconded by David Darlington, pursuant to RI General Laws

42-46-5 (a) (1) Personnel Matters and RI General Laws 42-46-5 (a) (1) Security Matters,

passed unanimously to go into Executive Session at 9:15 A.M.

Motion by David Darlington, seconded by Paul Eckhart, passed unanimously to come out of Executive Session and seal the minutes at 10:05 A.M.

Item No. 10

Motion by J. Peter McGuirl, seconded by David Darlington, passed unanimously to renew the contracts of Kenneth M. Bianchi, Executive Director and Peter M. Janaros, P.E., Director of Engineering for a term of three years commencing November 1, 2005 through October 31, 2008.

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Motion by David Darlington, seconded by Paul Eckhart, passed unanimously to approve the contractual legal services of Tillinghast Licht LLP for a period of one (1) year with revocation notice of ninety (90) days commencing April 1, 2005.

Motion by J. Peter McGuirl, seconded by Paul Eckhart, passed unanimously to adjourn the meeting at 10:13 A.M.

**Kenneth M. Bianchi
Secretary**

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